CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

September 19, 1980.

PRESENT: Dean Pierre Simon, Chairman; Professor M. Kusy, Secretary. Professors: M. Anvari, M. Armstrong, A. Ashour, V. Baba, B. Barbieri, C. Draimin, B. English, Z. Gidengil, J. Goodwin, J. Kelly, H. Mann, R. Oppenhiemer, C. Potter, K. Riener, H. Ripstein, R. Wills.

Ms. U. Colavincento, Mr. G. David, Ms. C. Foster, Ms. C. Gutowski, Mr. W. Mullin, Ms. L. Ogilvy, Ms. R. Paliotti, Mr. W. Probst, Mr. B. Queenan, Ms. H. Sommerville, Mr. B. Wilson.

I Call to Order

The meeting was called to order at 09:35 a.m.

II Closed Meeting - Confidential Reports

[redacted]

III Call to Order - Open Meeting

IV Approval of Agenda

Professor Bergier moved that the Agenda be approved.

Seconded by Professor Douglas CARRIED

V Approval of Previous Minutes

Professor Bessner moved that the Minutes of the May 16, 1980 Faculty Council Meeting be approved.

Seconded by Professor Gidengil. CARRIED

VI Chairman's Remarks

The Chairman discussed the following:

1) A reminder that CUFA would like faculty to give their recommendations on non-tenure track positions.

2) A reminder that summer teaching must be dealt with if changes are to be recommended.

3) He asked Council's advice on the location of future meetings. It was deci-ed by Council that meetings would be held in GM-504 (SGW) and AD 128 (LOY) alternately.

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4) The present university deficit situation.

5) Mr. Donovan Carter has been appointed as the Executive Director of the Centre for Management Studies. He also advised on the progress to date of the Centre.

6) The upcoming 'Managing in the 80's'Conference in Toronto.

VII Question Period

1) Professor Potter expressed concern with the powers of the Student Request Committee. Are they an independent body or are they a subcommittee of Faculty Council?. He was informed that Student Request Committee was a subcommittee of Faculty Council.

2) Professor Potter requested information regarding the Business Research paper grade - Where does Administrative authority lie? Professor Wills stated that this question is still under investigation.

3) It was suggested by Professor Baba that a consistent policy be developed with regard to support for large classes.

IT WAS DECIDED THAT ITEM XI NEW BUSINESS WOULD BE DISCUSSED BEFORE THE CHAIRMAN RETIRED FROM THE MEETING.

XI New Business

1) Election of Returning Officer for Faculty of Commerce.

a) Professor Kryzanowski nominated Professor Dickie.

Seconded by Professor Kusy.

b) Professor Curnew nominated Professor Barbieri.

Seconded by Professor Ripstein.

After secret ballot, Professor Barbieri was elected Permanent Returning Officer for the Faculty of Commerce and Administration.

2) University Award in the name of the family of Winston Kan.

Professor Brink moved that this be turned over to Professor Ripstein who is on the Scholarship Committee, for his recommendations.

Seconded by Professor Bessner. CARRIED

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3) Election of Faculty Council Steering Committee.

Professor Goodwin moved that the mandate of members of the present Steering Committee be extended for another year. The members are: Dean Simon, Professors Baba and Kusy, two student reps. and one graduate student rep.

Seconded by Professor Anvari. CARRIED

Dean Curnew replaced Dean Simon as Chairman of Faculty Council.

VIII Business Arising from Previous Minutes

Nothing to Report.

IX Reports from Standing Committees

1) Graduate Studies Committee

a) Dean Wills has been elected Chairman of GSC for one year.

b) Enrollment statistics were released -

MBA: Total 461 students (Returning 306 - New 145)
Accepted for Fall - 280.

Ph.D. 20 students enrolled

Diploma Programs: (See Appendix CAFC - 80 - 02)

c) Professor Potter inquired as to why MBA exams were 2½ hours instead of 3 hours. Dean Wills advised that the decision for a 2½ hour exam was arbitrary and will be discussed as an Agenda item of the Graduate Studies Committee.

d) Professor Baba inquired into the recruiting policies for Ph.D' students. Are persons with work experience still preferred?

Professor Bergier advised that he intends to recruit Ph.D. student heavily, however he is not receiving the required secretarial support.

2) Undergraduate Curriculum Committee

a) Finance C424: Personal Financial Management (Appendix CAFC - 80 - 01)

Dean Wills moved that this presentation be approved.

Seconded by Professor Potter. CARRIED

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b) Finance C482: Mergers and Acquisitions in Canada (Appendix CAFC - 80 - 01)

Dean Wills moved for deferral until concerns of UCC are resolved.

Seconded by Professor Mann. CARRIED

c) Mature Entry Program - (Appendix CAFC - 80 - 01)

Dean Wills moved that the Mature Entry Program as outlined be approved.

Seconded by Professor Kusy.

Professor Bergier moved that the model be amended and that the elective be 3 credits in the English Department.

Seconded by Professor English AMENDMENT DEFEATED

Question on original motion. CARRIED

d) Extended Credit Programme (Appendix CAFC - 80 - 01)

Professor Wills moved that the attached model be approved.

Seconded by Professor Mann.

Professor Draimin moved to amend the motion "that in the 15 credit elective area, at least one be in each of Division 1, 2 and 3.

Seconded by Professor Reiner AMENDMENT DEFEATED

Question on original motion CARRIED

e) Cumulative Percentage Average for Undergraduate Programmes (Appendix CAFC - 80 - 01)

Professor Oppenheimer moved that Council Table this item.

Seconded by Professor Anvari. CARRIED

X Reports from Faculty Representatives on University Committees

1) University Senate

No meeting to date.

2) Graduate Studies Committee

M.B.A. - Professor Draimin reported on the rapid growth of the programme. He will produce statistics for the next meeting.

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b) D.I.A. - This heading will now read Diploma Programs on all Faculty Council documents.

Professor Mann reported an increase of 34% in the programme's enrollment.

c) Ph.D. Nothing to report.

3) University Curriculum Coordinating Committee

a) Professor Wills advised that UCCC has looked at the QM and Finance submissions as passed by Faculty Council on May 16, 1980. Finance has been accepted. There are as yet no reasons why the QM Submission has not been approved.

4) Computer Science Committee

- Nothing to Report.

5) Library Committee

a) Professor Gidengil reported that the rate of response from faculty regarding new building requirements was very low.
b) Heather Sommerville advised of the Statistics Canada presentation in GM 504, 26th September 09:30 a.m.

6) C.A.S.A.

- Nothing to report.

XII Other Business

- Nothing to Report

XIII Next Meeting

- Friday October 10, 1980 - AD. 128 Loyola Campus - 9:30 a.m.

XIV Adjournment

- The Meeting adjourned at 12:15 p.m.